

Date: 30th September, 2015

Annexure - A

Details of Voting Results of 30th Annual General Meeting of the Company pursuant to clause 35A of Listing Agreement

In continuation to our letter no. APL/SEC/AGM/2015 dated 30^{th} September, 2015, intimating about the outcome of 30^{th} Annual General Meeting of the Company, we are submitting results of e-voting and physical voting through poll papers/ballots in the prescribe format as per requirement of Clause 35Λ of Listing agreement.

Dat	e of the AGM	September 30, 2015
Tota	al number of shareholders on record date	937
No.	of Shareholders present in the meeting either in	LINE VIEW
pers	on or through proxy	
i)	Promoters and Promoter Group	
	a. in person	2
	b. through proxies	
ii)	Public	
	a. in person	12
	b. through proxies	3
	of Shareholders attended the meeting through eo Conferencing	Not Arranged

The mode of voting for all resolutions was through poll papers/ballots at the AGM and remote e-voting facility, which was provided over the NSDL platform.

The details of individual resolution are attached in annexed herewith.

The above is for your information and record.

Thanking You,

For Asia Pack Limited,

Ashok Ranjan Mishra Company Secretary

Encl: a/a





Registered Office: 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN: L74950RJ1985PLC003275

RESOLUTION NO. 1:- ORDINARY RESOLUTION

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.

The state of the s	Total 263	Public - Others 116	Public – Institutional - Holders	1	Share Held	Promoter / Public No
	2637420	1169430		1467990		No of
	1608931	140941		1467990	Votes polled	No of
		12.05%	, I	100.00%	5 0	of % of votes
	1608931	140941		1467990	Votes in Favor	No of
					in Votes in Against	of No of
	п	100.00%		100.00%	in favor on against c votes polled votes polled	% of Votes
		1	1		in favor on against on votes polled votes polled	of % of Votes % of Votes Remark
						Remark







CIN: L74950RJ1985PLC003275

RESOLUTION NO. 2:- ORDINARY RESOLUTION

appointment. To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-

			1608931		10000331	074/007	TOTAL
		0	100007		1600021	2627420	Total
				The second secon	*	A	
1	100.00% -		140941	12.05%	140941	1169430	Public - Others
	eng s				2		
							Holders
1							Public - Institutional
3							
		Alexandra Section					Promoter Group
	100.00% -		1467990	100.00%	1467990	and 1467990	
votes polled	votes polled votes polled	Against	Favor		polled	Held	
against on	in in favor on against on	in Votes in	Votes in		Votes	Shares	
of % of Votes % of Votes Remark	% of Votes	of No of	No of	of % of votes	of No of		Promoter / Public







CIN: L74950RJ1985PLC003275

RESOLUTION NO. 3:- ORDINARY RESOLUTION

To ratify the appointment of auditors of the Company, and to fix their remuneration.

				1608931	10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (1608931	2637420	Total
	1	100.00%		140941	12.05%	140941	1169430	Public - Others
					¥ o			
						51 50	a	Holders
	1			* * * * * * * * * * * * * * * * * * *	1			Public - Institutional
	2					я		Promoter Group
	1	100.00%	-	1467990	100.00%	1467990	1467990	Promoter and
	votes polled	votes polled votes polled	Against	Favor		polled	Held	
	against on	in in favor on against on	in Votes in	Votes in	16 16	Votes	Shares	
Rer	of % of Votes % of Votes Remark	% of Votes	of No of	No of	of % of votes	of No of	No of	Promoter / Public
		2000				7		







CIN: L74950RJ1985PLC003275

RESOLUTION NO. 4:- ORDINARY RESOLUTION

Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent women director.

		ž.	5									
	2		7.3		31	1608931		1608931		2637420		Total
	1	100.00%		ı		140941	12.05%	140941	1169430	116	Others	Public - Others
			٠									Holders
			1.0	•		P ^a	1			nal -	Institutional	Public -
	1	100.00%	90 St. 70		90	1467990	100.00%	1467990		and 1467990		Promoter Group
olle	votes p	votes polled votes polled		Against		Favor		polled		Held		1
t on	agains	in in favor on against	ij	in Votes		Votes		Votes	U ,	Shares		
Vot	% of	of % of Votes % of Votes Remark	of	of No	of	No	of % of votes		of No	No	Promoter / Public	Promote





Registered Office: 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN: L74950RJ1985PLC003275

Date: 30th September, 2015

Declaration of results of remote e-voting and poll of 30th Annual General Meeting held on Wednesday, the 30th day of September, 2015

As per the provisions of the Companies Act, 2013 and clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholder to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The remote e-voting was open from 09:00 A.M. on Saturday, the 26th the day of September, 2015 and ended at 05:00 P.M. on Wednesday, the 29th day of September, 2015. The voting at the venue of the AGM was conducted through poll papers/ballots.

Mr. Nilesh Jain, Chartered Accountant of M/s Jain Nilesh and Company was appointed by the Company as Scrutinizer(s) have carried out the scrutiny of all the electronic votes received upto 05:00 P.M. on the 29th day of September, 2015 and poll papers/ballots received till the conclusion of the meeting and submitted their report on Wednesday, the 30th day of September, 2015. A copy of the Scrutinizer's Report is enclosed.

The consolidated results, as per the scrutinizer's report dated 30th September, 2015, are as follows:

Item	Particulars	% of	% of
No.		votes in	votes
		favour	against
1	Resolution 1: Ordinary Resolution	100%	0%
	To receive, consider and adopt the financial statements of the		
	Company for the year ended March 31, 2015 and the reports		æ
	of the Directors and Auditors thereon.		
2	Resolution 2 : Ordinary Resolution	100%	0%
	To appoint a director in place of Mr. Revant Purbia, who	10-2000 DV 18-201	
	retires by rotation and, being eligible, offers himself for re-		,
	appointment.		
3	Resolution 3 : Ordinary Resolution	100%	0%
	To ratify the appointment of auditors of the Company, and to		- · ·
	fix their remuneration		
4	Resolution 4 : Ordinary Resolution	100%	0%
	Regularization / Appointment of Mrs. Prabhjeet Kaur as an		5,5
	independent women director		i i





CIN: L74950RJ1985D.

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Based on the consolidated report of the Scrutinizer(s), resolutions at Item Nos. 1 to 4 as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Asia Pack Limited,

Chairman of the Meeting / Director

DIN: 02423236

Encl.: As above